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Suzanne Henderson

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Tarrant County Texas

2009 Mar 27 12:55 PM

Fee: \$ 20.00

D209082471

Submitter: SIMPLIFILE

2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED OF RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF OIL AND GAS LEASE

(Non-Participating Royalty Owner)

STATE OF TEXAS

}

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT}

WHEREAS, under date of April 23, 2007, THE ALLAR COMPANY, Texas corporation, whose address is P.O. Box 1567, Graham, Texas, as Lessor, did execute and deliver to XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, TX, 76102, as Lessee, a Memorandum of Oil and Gas Lease (the "Lease"), recorded in Document No. D207153648, Real Property Records, Tarrant County, Texas, covering the following described land (the "Subject Land"):

56.13 acres, more or less, situated in the Seburn Gilmore Survey, A-590, and being more particularly described in that certain Warranty Deed dated July 1, 1947 from Texas Pacific Coal and Oil Company, as grantor, to Sterling Hollaway, Trustee, as grantee, and recorded at Volume 1923, Page 357, of the Official Public Records of Tarrant County, Texas.

WHEREAS, the undersigned are undivided one third (1/3) owners each of a non-participating royalty interest under a portion of the Subject Land in that certain Warranty Deed dated April 8, 1967 from Worth Investment Company to the City of Fort Worth, recorded in Volume 4386, Page 732, Deed Records, Deed Records of Tarrant County, Texas;

WHEREAS, the undersigned, INSOFAR AND ONLY INSOFAR as it pertains to the undersigned, as such lands are located within the Subject Land, desires herein to adopt, ratify and confirm the Lease, as amended, if any, insofar as it pertains to the pooling provisions therein;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby adopt, ratify and confirm the pooling provisions contained in the Lease, as amended, if any, and agree that the non-participating royalty interest owned by the undersigned in the Subject Land may be pooled in accordance with the terms of the Lease, as same may have been amended.

This Ratification may be executed in one or more counterparts or in multiple originals, any one of which is as valid as the other and when taken together shall constitute one agreement. The signature and acknowledgment pages of each may be attached to one original for recording purposes.

IN WITNESS WHEREOF, this instrument is executed on this _____ day of _____, 2009, to be effective as of the date of the Lease.

By:

Christopher E. Baker, Attorney-in-Fact
for E. L. Baker, Jr.

Louella Baker Martin

Kathryn Baker, Acola Trust

By:

Maxine Acola (f/k/a Maxine A. Turtur,
Trustee of the Kathryn Baker Acola Trust)*Maxine Acola Turtur**Kathryn Baker Acola Trust*

D209082471

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF _____ }

The foregoing instrument was acknowledged before me on this ___ day of _____, 2009, by Christopher E. Baker, as Attorney-in-Fact on behalf of E. L. Baker, Jr.

(Seal)

Signature of Notary Public

My Commission Expires _____.

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF _____ }

The foregoing instrument was acknowledged before me on this ___ day of _____, 2009, by Louella Baker Martin, as Attorney-in-Fact on behalf of E. L. Baker, Jr.

(Seal)

Signature of Notary Public

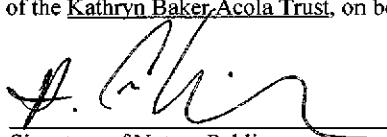
My Commission Expires _____.

ACKNOWLEDGMENT

STATE OF _____ }
COUNTY OF _____ }

The foregoing instrument was acknowledged before me on this ___ day of _____, 2009, by Maxine Acola (f/k/a Maxine A. Turtur), in his/her capacity as Trustee of the Kathryn Baker Acola Trust, on behalf of said Trust.

(Seal)



Signature of Notary Public

My Commission Expires 4/4/2012.

